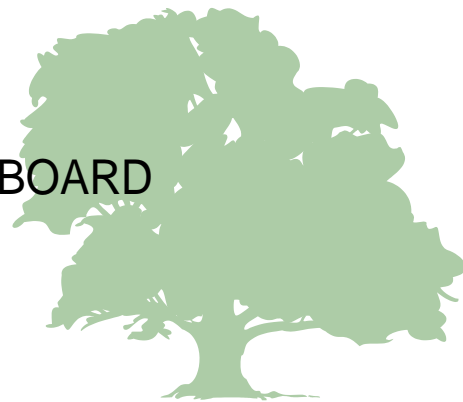


# MENOMONIE URBAN FORESTRY BOARD



## AGENDA

THURSDAY, MAY 19, 2005 - 2:30 P.M.

CITY HALL - CONFERENCE ROOM

800 WILSON AVENUE

1. ROLL CALL OF MEMBERS PRESENT
2. ANNOUNCEMENTS AND CONCERNS
  - A. Sign up sheet for volunteer hours
  - B. Acceptance of minutes of April 21, 2005
  - C. Items to add to the agenda - for discussion only
  - D. Correspondence
  - E. Heritage Tree Program - Sally Schendel
  - F. Memorial Tree - Bob Giede/Joe Jax
  - G. Status of Landscaping in Planned Unit Developments
  - H. Proposed sidewalk on 13<sup>th</sup> Avenue between 3<sup>rd</sup> and 4<sup>th</sup> Streets
  - I. Proposed sidewalk on 17<sup>th</sup> Street
  - J. Proposed sidewalk on 7<sup>th</sup> Street/12th Avenue
3. URBAN FORESTER REPORT - 30 minutes
  - A. Inspections
  - B. Forestry Specialist report
  - C. Buckthorn/Oak Wilt
  - D. Cost of Replacement Tree
  - E. Arbor Day Report/Awards
  - F. Dunn County Fair Plans - August 10 - 14, 2005
4. CITY COUNCIL REPORT - SANDY WHITE - 15 minutes
5. ITEMS FOR NEXT MEETING AGENDA
6. ADJOURNMENT - 4:00 P.M..

Please contact Alta at 235-8154 if unable to attend.



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